

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re: §
§
VERDIN, ANDRES § Case No. 08-26369
§
Debtor(s) §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Phillip D. Levey, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:
(Without deducting any secured claims)

Assets Exempt:

Total Distributions to Claimants:

Claims Discharged

Without Payment:

Total Expenses of Administration:

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/Phillip D. Levey
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Aurora Loan Services Attn: Bankruptcy P.O. Box 1706 Scottsbluff, NE 69363					
	Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Indymac Bank 7700 W. Parmer Ln., Bldg D 2nd Floor Austin, TX 78729					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
PHILLIP D. LEVEY					
PHILLIP D. LEVEY					
LEVEY, PHILLIP D.					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Associates/Citibank Attn: Centralized Bankruptcy P.O. Box 20507 Kansas City, MO 64195					
	Cap One Attn: C/O TSYS Debt Management P.O. Box 5155 Norcross, GA 30091					
	Cesar Truck Repair 1800 W. 43rd St. Chicago, IL 60629					
	Chase Attn: Bankruptcy Dept. P.O. Box 100018 Kennesaw, GA 30156					
	Citgo Oil/Citibank Attn: Centralized Bankruptcy P.O. Box 20507 Kansas City, MO 64195					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Citibank Usa Attn: Centralized Bankruptcy P.O. Box 20507 Kansas City, MO 64195					
	Citibank Usa Attn: Centralized Bankruptcy P.O. Box 20507 Kansas City, MO 64195					
	Erasmio Navar C/O Mr. Berton N. Ring, Esq. 123 W. Madison St., 15th Floor Chicago, IL 60602					
	Mbna America Bank Attn: Bankruptcy NC4-105-02-99 P.O. Box 26012 Greensboro, NC 27410					
	Sears/cbsd Attn: Centeralized Bankruptcy P.O. Box 20507 Kansas City, MO 64195					
	Shell Oil/Citibank Attn.: Centralized Bankruptcy P.O. Box 20507 Kansas City, MO 64195					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	The Home Depot HDCS Processing Center Des Moines, IA 50364					
	Tranco Driving School 3900 Cicero Cicero, IL 60804					
000001	ERASMO NAVAR AND BERTON N. RING, P.					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

FORM 1
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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
Exhibit 8

Case No: 08-26369 PSH Judge: PAMELA S. HOLLIS
Case Name: VERDIN, ANDRES

Trustee Name: Phillip D. Levey
Date Filed (f) or Converted (c): 10/01/08 (f)
341(a) Meeting Date: 11/13/08
Claims Bar Date: 05/06/10

For Period Ending: 02/06/11

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 3448 W. 66 TH ST., CHICAGO, IL. 60629	225,000.00	0.00	DA	0.00	0.00
2. 3811 W. 60 TH ST., CHICAGO, IL. 60629	170,000.00	0.00	DA	0.00	0.00
Debtor Claimed Exemption					
3. FURNITURE, TV, RADIO, ETC.	500.00	500.00	DA	0.00	0.00
Debtor Claimed Exemption					
4. CLOTHES	100.00	100.00	DA	0.00	0.00
Debtor Claimed Exemption					
5. Preference Claim (u)	0.00	7,000.00		7,000.00	FA
6. Post-Petition Interest Deposits (u)	Unknown	N/A		1.98	Unknown

TOTALS (Excluding Unknown Values)

\$395,600.00

\$7,600.00

\$7,001.98

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 09/30/10

Current Projected Date of Final Report (TFR): 03/31/11

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-26369 PSH
Case Name: VERDIN, ANDRES

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****3535 Money Market Account (Interest Earn

Taxpayer ID No: *****0164
For Period Ending: 07/17/11

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD			0.00
02/04/10	5	ANDRES VERDIN	Partial Settlement	400.00		400.00
02/04/10	5	ANDRES VERDIN	Partial Settlement	600.00		1,000.00
02/04/10	5	ANDRES VERDIN	Partial Settlement	250.00		1,250.00
02/04/10	5	ANDRES VERDIN	Partial Settlement	250.00		1,500.00
02/04/10	5	ANDRES VERDIN	Partial Settlement	250.00		1,750.00
02/04/10	5	ANDRES VERDIN	Partial Settlement	5,000.00		6,750.00
02/26/10	6	BANK OF AMERICA	Interest Rate 0.030	0.12		6,750.12
03/31/10	6	BANK OF AMERICA	Interest Rate 0.030	0.17		6,750.29
04/04/10	5	Andres Verdin	Partial Settlement	250.00		7,000.29
04/30/10	6	BANK OF AMERICA	Interest Rate 0.030	0.17		7,000.46
05/28/10	6	BANK OF AMERICA	Interest Rate 0.030	0.17		7,000.63
06/30/10	6	BANK OF AMERICA	Interest Rate 0.030	0.18		7,000.81
07/30/10	6	BANK OF AMERICA	Interest Rate 0.030	0.17		7,000.98
08/31/10	6	BANK OF AMERICA	Interest Rate 0.030	0.18		7,001.16
09/30/10	6	BANK OF AMERICA	Interest Rate 0.030	0.17		7,001.33
10/29/10	6	BANK OF AMERICA	Interest Rate 0.030	0.18		7,001.51
11/30/10	6	BANK OF AMERICA	Interest Rate 0.030	0.17		7,001.68
12/31/10	6	BANK OF AMERICA	Interest Rate 0.030	0.18		7,001.86
01/23/11	6	BANK OF AMERICA	INTEREST REC'D FROM BANK	0.12		7,001.98
01/23/11		Transfer to Acct #*****5779	Final Posting Transfer		7,001.98	0.00

Page Subtotals 7,001.98 7,001.98

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-26369 PSH
Case Name: VERDIN, ANDRES

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****3535 Money Market Account (Interest Earn

Taxpayer ID No: *****0164
For Period Ending: 07/17/11

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS				7,001.98	7,001.98	0.00
Less: Bank Transfers/CD's				0.00	7,001.98	
Subtotal				7,001.98	0.00	
Less: Payments to Debtors					0.00	
Net				7,001.98	0.00	

Page Subtotals 0.00 0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-26369 PSH
Case Name: VERDIN, ANDRES

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****5779 Checking Account (Non-Interest Earn

Taxpayer ID No: *****0164
For Period Ending: 07/17/11

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/23/11		Transfer from Acct #*****3535	BALANCE FORWARD			0.00
05/10/11	000101	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Transfer In From MMA Account	7,001.98		7,001.98
			Chapter 7 Compensation/Fees		1,450.20	5,551.78
05/10/11	000102	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Expenses		41.24	5,510.54
05/10/11	000103	Phillip D. Levey	Attorney for Trustee Fees (Trustee		2,282.50	3,228.04
05/10/11	000104	Erasmio Navar and Berton N. Ring, P.C. Berton N. Ring, P.C. 123 W. Madison Street, 15th Floor Chicago, Illinois 60602	Claim 000001, Payment 15.66842%		3,228.04	0.00

COLUMN TOTALS	7,001.98	7,001.98	0.00
Less: Bank Transfers/CD's	7,001.98	0.00	
Subtotal	0.00	7,001.98	
Less: Payments to Debtors		0.00	
Net	0.00	7,001.98	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Money Market Account (Interest Earn - *****3535	7,001.98	0.00	0.00
Checking Account (Non-Interest Earn - *****5779	0.00	7,001.98	0.00
	7,001.98	7,001.98	0.00
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 7,001.98 7,001.98

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-26369 PSH
Case Name: VERDIN, ANDRES

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****5779 Checking Account (Non-Interest Earn

Taxpayer ID No: *****0164
For Period Ending: 07/17/11

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Page Subtotals 0.00 0.00